

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES**

Monday, June 20, 2022

Chairman Robert C. Hultquist called the meeting to order at 6:00 p.m. Supervisor's present include John Koepke, John Roelandts, and Erik Mullett. Supervisor Terry Largent was excused. Also in attendance were Attorney Tracy Murn, Police Chief Kristen Wraalstad, Highway Superintendent Sam Salzman, Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance

Approve Minutes from Regular & Special Town Board meeting June 6, 2022. – Supervisor Roelandts made the motion to approve the regular and special Town board meeting minutes of June 6, 2022 as presented. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Correspondence. – None

Comments from the Floor on Agenda items or any other items. - None

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

A. The Following Applied for a Combination Class B Alcohol License:

1. **Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent**
2. **Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent**
3. **Golden Mast Inc. D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent**
4. **Goodfellas Hideaway LLC – D/B/A Goodfellas Hideaway; N55W34657 Road E – Scott Krahn, Agent**
5. **Capricorn Holdings LLC - D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Christopher Enders, Agent**
6. **Magnus Anderson Post #399 - D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Jim Wallner, Agent**
7. **Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16; Joel Maerder, Agent**
8. **Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Daniel Eimon, Agent**
9. **Bryants on the Round LLC; D/B/A Bryants on the Round, N51W34911 Wisconsin Avenue – Bryant Johnson, Agent**
10. **Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6388 Breezy Point Rd – Timothy T. Kay, Agent**
11. **R's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street – Rachael Ouelette, Agent**
12. **Sam's Place, LLC D/B/A Overboard at Sam's Bar and Grill; N49W34630 Wisconsin Ave-Samantha Jesmok, Agent**
13. **Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent**
14. **Rustic TD LLC. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – James Forester, Agent**
15. **Whisky Waters LLC – D/B/A Whiskey Waters; N50W35124 Wisconsin Ave-Ami Shockley, Agent**
16. **Cottage 19, LLC D/B/A Tie Up Bar & Grill; N50W34949 Wisconsin Avenue – Reece Block, Agent**
17. **Barn at Trinity Peak LLC – D/B/A Barn at Trinity Peak; N80W38761 McMahan Road- Carolyn Jean Hewitt; Agent**
18. **Okauchee Lions Park, N49W34400 Wisconsin Avenue – Cheryl Matteson, Agent**
19. **Agathen Enterprises LLC, D/B/A Kick Switch; N51W34950 Wisconsin Avenue – Joe Agathen, agent**
20. **Ridgeroad Events LLC – D/B/A Mapleton Barn, W359N9370 Brown Street – Sasha Darby Agent**

21. Integrity Investments – D/B/A Smoke on the Water, N50W35016 Wisconsin Avenue – Ellen Hennes, Agent

The Following Have Applied for a Class A Fermented Malt Beverage License:

- 22. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Pamela Sullivan, Agent**
23. Musky Mikes Bait and Tackle LLC – D/B/A Musky Mikes Bait & Tackle; N50W34725 Wisconsin Ave; Kathy Nickolaus, Agent
24. T.J’s Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
25. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Elizabeth Evans, Agent
26. Concur, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem Quershi, Agent
27. Okauchee Beverage LLC D/B/A Okauchee Liquor & Wine, N50W34844 Wisconsin Ave – Magbool Mohammad, Agent

Supervisor Roelandts made the motion to approve the consent agenda as presented. Supervisor Koepke seconded the motion. Motion carried by a unanimous voice vote.

NEW BUSINESS:

1. **Discussion on Ordinance 2022-3; An ordinance regulating large public gatherings and assemblies.** – Attorney Murn and the Town Board discussed and reviewed this ordinance and will bring this item to the next agenda to possibly act on.
2. **Discussion on Ordinance 2022-4; A ordinance to create chapter 5, Article III of the General Code of ordinances of the Town of Oconomowoc relating to the establishment of an architectural committee.** – Administrator/Planner Herrmann and the Town Board discussed and reviewed this ordinance and will bring this item to the next agenda to possibly act on.
3. **Consider and Act on Waste Collection & Disposal Contract with GFL.** – Administrator/Planner Herrmann briefly went over the contract with the Board and stated he had a meeting with the Town Attorney and Donna from the Town of Merton and they found some changes that need to be made to the contract and Attorney Murn stated it was a very well put together contract. Administrator/Planner Herrmann looked for direction from the Board whether he would like the Board to review the corrections that need to be made or if he could, with the assistance of Chairman Hultquist and Attorney Murn finalize the contact. Supervisor Roelandts made the motion to approve Administrator/Planner Herrmann, Chairman Hultquist and Attorney Murn to finalize the contract. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
4. **Consider and Act on the request of Chong P. Yi, W342N4868 Oak Lane, to have a stair/step walkway in the Town right-of-way.** – Supervisor Roelandts made the motion to approve the request of Chong Yi, W342N4868 Oak Lane, to have a stair/step walkway in the Town right-of-way subject that revocable trust is signed and Attorney Murn has reviewed it. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
5. **Consider and Act on a Certified Survey Map (CSM) for James Young, W393 N6056 Mary Lane, Oconomowoc, WI 53066. The subject property is described as part of the NW ¼ and SE 1/4, also part of NE 1/4, Section 30, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 549.015).** – Supervisor Roelandts made the motion to approve the certified survey map per the recommendations of the Town Plan Commission for James Young, W393N6056 Mary Lane. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
6. **Consider and Act on Young CSM waiver from Section 265-41(A), side lot lines shall be right angles to straight street lines or radial to curved street lines on which the lots face.** – Supervisor Roelandts made the motion to approve the Young CSM waiver from section 265-41(a), side lot lines shall be right angles to straight street lines or radial to curved street lines on which the lots face. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
7. **Consider and Act on repairing the American Legion Parking lot.** – Highway Superintendent Salzman stated that they are looking for the Town to help with a 12 x 12 section and they would pay for the material, but would need help with the labor part of it. Supervisor Roelandts made the motion to approve repairing the American Legion Parking lot. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
8. **Consider and Act on Bauer’s Lane Speed Study.** – Administrator/Planner Herrmann stated there is a description of what the study will cover in the packets and it would be a cost of around \$2,500.00. Police Chief Wraalstad stated she would be able to use the machine they have to study the flow of traffic and the speeds in that area. Supervisor Koepke made the motion to approve Chief Wraalstad to

use the speed sign the department has to do the Bauer's Lane speed study. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.

9. **Consider and Act on July meeting Dates.** – Administrator/Planner Herrmann stated the first Monday in July is the holiday and there would be no meeting on that date and the next meeting would not be until Monday, July 18th. He also stated if a meeting would be needed, he would let the Board know.
10. **Chairman Hultquist.** – Nothing to report
11. **Supervisor Reports.**
 - a. **John Koepke.** – Nothing to report
 - b. **Terry Largent.** – Excused
 - c. **Erik Mullett.** – Nothing to report
 - d. **John Roelandts.** – Nothing to report
12. **Public Works Superintendent Salzman.** – stated that his department is now taking over watering the flowers in Okauchee; originally Western Lakes District was going to help, but stated they don't have to time to assist.
13. **Chief Wraalstad** – Nothing to report
14. **Administrator/Planner Herrmann.** – he was currently going to be working with Clerk/Treasurer Opitz to find pricing for new l-pads since the current ones are outdated and talked briefly about the two additional recs need on a temporary basis for the school in Okauchee.
15. **Clerk/Treasurer Opitz.** – Asked the Board for direction regards to sending out a colored notice of Western Lakes referendum in/with the sewer bills that Chief Bowen would like to go with the bills, however she explained that not everyone in the Town would get this notice, just the houses that are in the sewer district. The Board decided that placing it on the website was a better option.
16. **Approve Vouchers and Checks.** – Supervisor Koepke made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Mullett seconded the motion. Motion carried by unanimous voice vote.
17. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 7:03 p.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer